

Hong Kong Cardiac Nursing Association Ltd

香港心臟護理學會有限公司

*The Hong Kong Cardiac Nursing Association, P.O. Box 9447, General Post Office Hong Kong*

**Board of Directors:**

December 24, 2013

**President**

Mr. LAI Kam Wai  
黎錦偉先生

**Vice President**

Ms. LO Suk Yee Suky  
勞淑儀女士

**Honorary Secretaries**

Ms. TANG Siu Wai  
鄧小慧女士

**Honorary Treasurer**

Ms. TONG Fong Hing  
唐芳卿女士

**Council Members**

Prof. CHAIR Sek Ying  
車錫英教授  
Ms. CHAN Miu Ching  
陳妙貞女士  
Ms. CHIU Sin Hing  
趙倩卿女士  
Ms. HO Kam Tat Camille  
何錦德女士  
Mr. HUIE-ROSE Cynthia  
許智群女士  
Ms. HUNG Choi Ying Winnie  
洪彩英女士  
Ms. KAN Shuk Ling  
簡淑玲女士  
Ms. LAU Ming Ming  
劉明明女士  
Mr. LI Man Pan  
李文斌先生  
Dr. SIT Wing Hung Janet  
薛詠紅博士  
Ms. SUN Man Ping  
沈文萍女士  
Mr. YEUNG Wai Kit  
楊偉傑先生  
Ms. YEUNG Sim Heung  
楊嬋香女士

Dear Members,

**Nomination of Candidates for the Election of Directors for 2014-2016:**

The Hong Kong Cardiac Nursing Association Ltd (HKCNA) is now calling for nomination for the Director election of the Board of Director (2014-2016).

According to the Constitution of the HKCNA, the following key information will be exercised when conducting the election:

1. Members who have joined either life or ordinary membership shall be eligible for nomination and election to the Board.
2. The Board shall consist of not less than 5 and not more than 20 members to be the Directors.
3. The Board shall have power to elect amongst themselves with 1 person to be the President, 1 to 2 person(s) to be the Vice-President(s), 1 to 2 person(s) to be the 1<sup>st</sup> Honorary Secretary and 2<sup>nd</sup> Honorary Secretary, 1 to 2 person(s) to be the 1<sup>st</sup> Honorary Treasurer and 2<sup>nd</sup> Honorary Treasurer and other officers of the College to hold office for the time being.
4. All nominations for directorship shall be recommended either by the Board or by the proposal of not less than 2 Directors. Any Director can only propose not more than 2 nominations for election and the candidate's written consent should be obtained.

You are cordially invited to participate in this election exercise. A password-protected list of full members of the HKCNA is posted up at our website [www.hkcna.org](http://www.hkcna.org) for your information, password will be sent to you through separated email. Please kindly fill in the nomination form and return to us by mail on or before January 26, 2014.

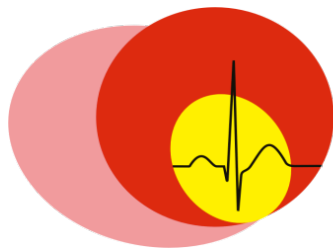
Thank you very much for your support to the HKCNA.

Yours truly,

Ms Tang Siu Wai

Honorary Secretary

Hong Kong Cardiac Nursing Association Ltd



Hong Kong Cardiac Nursing Association Ltd

香港心臟護理學會有限公司

*The Hong Kong Cardiac Nursing Association, P.O. Box 9447, General Post Office Hong Kong*